



January 18, 2017

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual meeting of the members of The Point Owners Association, Inc., a North Carolina non-profit corporation (the "Association"), is scheduled to be held on **February 21, 2017, at 7:00 p.m. (registration will start at 6:30 p.m.), at The Village Ballroom (formerly the Meeting House) at 120 Meeting House Square, Mooresville NC 28117** for the following purposes:

- To elect three (3) members to the Board of Directors of the Association for a three (3) year term;
- To present the 2017 budget; and
- To consider and act upon any and all other matters that may be properly considered and acted upon at an annual meeting of the Association

The Nominating Committee has identified **4** candidates who are interested in serving on the Board. A biography for each candidate is enclosed. We will be accepting nominations from the floor at the meeting.

A quorum consisting of 20% of the members entitled to vote will be required to be present (in person or by proxy) to proceed with the meeting. Please complete and sign the enclosed proxy and return it to Hawthorne Management no later than 5:00 PM on February 20, 2017. Please indicate your selection on the proxy before signing and returning it to Hawthorne. Please note that any proxy you appoint will be required to attend the annual meeting to cast your vote.

The meeting will provide an overview of the activities of our Association during 2016, including a presentation on the financial condition of the Association. I encourage you to contact Kristi Alexander at our management company, Hawthorne Management, at 704-377-0114 x 112 or kalexander@hawthornemgmt.com with any suggestions or agenda items you may wish to have discussed during this meeting.

We look forward to seeing you at the meeting; hearing your ideas and suggestions, and sharing the commitment we all have in making The Point a better community.

Roger Peterson
President
The Point Owners Association, Inc.

APPOINTMENT OF PROXY

The Point Owners Association, Inc. Annual Meeting – February 21, 2017

The undersigned member of The Point Owners Association, Inc. (the "Association") hereby constitutes and appoints Roger Peterson and _____ [strike and add names as desired] and each of them, proxies with full power of substitution to act and vote for and on behalf of the undersigned at the Annual Meeting of the members of the Association to be held at the Village Ballroom (formerly called the Meeting House) of Trump National Golf Club, Charlotte on February 21, 2017, at 7:00 p.m. Eastern Standard Time, and at any adjournment of adjournments thereof, as fully as the undersigned would be entitled to act and vote if personally present. A majority of such proxies who shall be present and acting as such at the meeting or any adjournment thereof, or if only one such proxy be present and acting then that one, shall have and may exercise all the powers hereby conferred. Any appointment of proxy heretofore made by the undersigned for such meeting is hereby revoked.

The undersigned hereby directs the proxies to vote as follows:

1. For the Nominating Committee slate of candidates or write-in candidate selected below for a three year term on the Board of Directors of the Association.

Vote for up to Three candidates by marking the box next to their name. See biographical sketches of nominees included herewith. Print the full name of any write-in candidate.

- Nancy Bigelow
- Charles Farrar
- Grant Mitchell
- Thomas Uhl
- _____ (write-in candidate)

(LISTED IN ALPHABETICAL ORDER)

2. In their discretion, upon any other business that may properly come before the meeting or any adjournment thereof.

The undersigned has executed this Proxy on the _____ day of _____, 2017.

PROPERTY ADDRESS: _____

ENTITY EXECUTION

INDIVIDUAL EXECUTION

Name of Owner Entity

Signature

By: _____
Signature of Officer

Print Name

Title of Officer

SIGN AND RETURN YOUR PROXY FOR RECEIPT BEFORE 5:00 PM ON **FEBRUARY 20, 2017**,
BY MAIL TO Hawthorne Management, PO Box 11906, Charlotte, NC 28220,
OR FAX IT TO (704) 347-4475 OR E-MAIL IT TO admin@hawthornemgmt.com

Nancy Bigelow

283 Milford Circle
Manchester Village
njbigelow@gmail.com

Business Affiliation/Occupation/Experience

Manager Audit Services – Small Travel Consultant Company

Special Interests and Abilities

I have served on the POA board, most recently as Vice-President for the last 3 years, where I was the liaison to the Landscaping Committee, during which I have been involved in such projects as, the circle landscape renovation, the landscape upgrade at the Village Green, the expansion of the Holiday Decorations, renegotiating the three landscape contracts and the upcoming Maple Tree Lighting project.

Previously I served on the POA Landscaping Committee (5 years) and the Finance Committee (5 years), where I gained an in-depth knowledge of how the association budgets have been set, monies spent, projects selected, reserve funds established and ongoing issues. I also served as a Pier Association President for 4 years and most recently the Secretary/Treasurer which enables me to appreciate the issues confronted by the pier association members.

I am running again because I feel a sense of continuity is important and some of the projects I am involved in are ongoing and I feel the need to see them to completion.

Charles G. Farrar

210 Quaker Rd
cgfarrar@aol.com
cgfarrar@icloud.com

Business Affiliation/Occupation/Experience

Divisional planning and forecasting manager – various large retailers – now retired

Special Interests and Abilities

My wife and I have been residents of the Point for 7 years. I have been active as a member of the AcHc committee for the last 4 years. I am currently the acting chair and also serve as an ad hoc Board member of the HOA. I have had the opportunity to meet many homeowners in the Point. I believe that I bring a balanced perspective on the issues and concerns that our residents face. My strong financial training also serves as an asset with respect to our capital budgeting for the community. I would be honored to serve the community.

Grant Mitchell

157 Mayfair Rd.
grant@motustrucking.com

Business Affiliation/Occupation/Experience

Divisions Maintenance Group – 15 years – Motus Freight – 1 year.

Special Interests and Abilities

Co – Owner of Divisions Maintenance Group from 1998 – 2013. We provided facilities maintenance for all the large box retailers nationwide. I was a director on the board and SVP of strategic sourcing and provider relations. With my experience I would be able to help the Board to review maintenance contracts, deal with non-performance and make sure we have the best contractors servicing our community.

Prior Board Member of: Planning and Zoning Cold Spring, KY
Holly Hill Children’s services and SIMA Editorial Advisory

Thomas Uhl

147 Hopkinton Dr.
teuhl@earthlink.net

Business Affiliation/Occupation/Experience

Present – Retired

Past – 2000 to 2013, Senior VP Manufacturing, Southern States LLC. Seasoned manufacturing leader with extensive cross-functional experience that provided a production environment to support a 15% to 20% annual revenue growth in high voltage switch products. Excellent leadership and team building skills. Passionate and driven to continuously improve operations and business information systems.

Special Interests and Abilities

Ability to provide assistance within an organization to review operating processes and information technology practices to ensure that such processes are adequate and functional. Develops procedures and business system specifications to implement process and efficiency improvements.

Held President position in homeowner’s association in Massachusetts and Ohio. Responsible for preparing annual operating budgets, planning budgets for capital improvements, organizing annual meetings and managing subcontractors to maintain a quality community for the homeowners.

Currently an active member of the POA Infrastructure Committee under the direction of Don Bernard.